

PSYCHOLOGY EXAMINING BOARD
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)

July 9, 2003

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., Ann Neviaser, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 11, 2003

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda –
Administrative Report

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Consideration of statutory change to address use of title issue. (Chapter 455)

Discussion re: Competency Evaluations and Qualifications

D. Discussion and guidelines for defining “Doctoral Degree in Psychology”

E. Review Board Priority List, Compiled last year

F. Update of rule changes Chapter Psych 5 – Professional Conduct (Draft Language re: Dual Relationships and Other Improvements to the Code)

G. Ruling on motion to close disciplinary hearing against Dr. Zeev Bar-Av (LS 0303251- PSY) /or to hold disciplinary proceeding in closed session.

H. Discussion of E-Therapy – request for Legislature to draft language.

I. Discussion and review of expanded practice of licensees

ASPPB

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor’s Comments

Review of What Should Still Be Kept in the Boards Black Books – Julie Reimann

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

J. Ethic Candidate Revisions: Darci Shook-Woolley, Psy.D.

K. Ethic Candidate Revisions: Tracy L. Smith, Ph.D.

L. Ethic Candidate Revisions: Marina C. Tierney, Psy.D.

M. Ethic Candidate Revisions: Brenda Reed, Psy.D.

N. Ethic Candidate Revisions: Timothy P. Ellingsstad, Ph.D.

O. Ethics Candidate Revision and Additional Information: Nadine Fakhraan, Psy.D.

P.. Ethics Candidate Revision and Additional Information: Rosemary L. Kleman, Ph.D.

Q. Oral Interview of Applicants: Timothy P. Ellings, Ph.D.
Nadine S. Fakhraan, Psy.D.
Cindy Keene, Ph.D.
Rosemary L. Kleman, Ph.D.
Brenda C. Reed, Psy.D.
Darci D. Shook-Woolley, Psy.D.
Heather M. Smith, Ph.D.
Tracy L. Smith, Ph.D.
Marina C. Tierney, Psy.D.
Elizabeth H. Winston, Ph.D.

R. Review of Jean Kaske Supervision Plan

S. Review of Althea L. Noukki, Ph.D. – out of state psychologist practicing temporarily in Wisconsin more than 20 days.

T. Request to Expand Practice – Additional Material, Travis Hinze

U. Application Review – Laura Carter, Ph.D.

V. Application Review – Andrea LaBine, Ph.D.

W. Application Review – Dena J. Klapperich, Ph.D.

X. Application Review – Kathleen Hipke, Ph.D.

Y. Application Review – Sean LaRouge, Ph.D.

Z. Application Review – Lisa R. Rambaldo, Psy.D.

AA. Application Review – Jennifer A. Niskala, Ph.D.

BB. Application Review – Alan Silverman, Ph.D.

CC. Application Review – Julie Tatar, Ph.D.

DD. Monitoring – Requesting removal of all monitoring requirements: William Fritsche

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement – Case Status Report

2:00 pm

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

Informational Items

Other Board Business

ADJOURNMENT